

Please complete in typescript, or in bold black capitals.

A39 COMPANIES HOUSE

02/05/00

## 288b

## **RESIGNATION** of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number Company Name in full		02926627
		Tendercut Meats Limited
× F 2 8 8	BD80×	
Resignation	,	Day Month Year
form	Date of resignation	31 12 1999
Please insert details as previously notified to Companies Hou	Resignation as director	as secretary  Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	Mr *Honours etc _
	Forename(s)	Allen Douglas
	Surname sse.	Hazell
		Day Month Year
	<sup>†</sup> Date of Birth	26 06 1946
If cessation is other than resignation, please state reason		_
	Signed	A serving director, secretary etc must sign the form below.  Date 28th April 2000
Voluntary details. Directors only.		(by a serving director/secretary/administratory/administrative/xecraixer/secretary/administratory/administrative/xecraixer/secretary/administratory/administrative/xecraixer/secretary/administratory/adm
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		Mr P F Morgan, Company Secretary, Argent Group Europe Lt  Ambron House, Eastfield Road, Wellingborough,  Northamptonshire Tel 01933 443666

DX number

Registrar of Companies at:

DX exchange When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland